

## SARATOGA COUNTY SEWER COMMISSION DRAFT AGENDA- SUBJECT TO CHANGE

August 26, 2009

3:00 PM at the Treatment Plant

<b>FLOW INFORMATION:</b>	<b>Plant Capacity</b>	<b>21.30 mgd</b>
	<b>April 2007 flows</b>	<b>18.00 mgd Maximum DMR report, 30 day avg.</b>
	<b>Permitted projects</b>	<b>.54 mgd</b>
	<b>Partial completion</b>	<b>1.20 mgd estimated</b>
	<b>Reserve commitments</b>	<b>.52 mgd</b>
	<b>Global Foundries</b>	<b>3.10 mgd</b>
	<b>Projects Reviewed</b>	<b>.33 mgd</b>
	<b><u>Conceptual projects</u></b>	<b><u>.67 mgd</u></b>
	<b>Treatment capacity</b>	<b>-3.06mgd</b>

### **PUBLIC COMMENT -**

### **CHAIRMAN'S COMMENTS-**

### **APPROVAL OF MINUTES of July 22, 2009**

**TREATMENT PLANT EXPANSION** - Progress update of the construction contracts; project schedule and contractor staffing.

**2010 SEWER DISTRICT BUDGET AND RATES** - The tentative 2010 Budget has been submitted to the County Administrator's Office.

**CAPITAL PROJECTS** - A status report of capital contracts is attached.

### **CONTRACTS FOR UPGRADES**

**The Grooms Road and Crescent Estates Pump Stations-** Towns of Halfmoon and Clifton Park. TVGA-Consultant, CO Falter- General Contractor, Brunswick Electric-Electrician. Work on the punch list is progressing at the CE pump station.  
Brunswick Electric Change Order  
C.O. Falter Change Order

**INTERCEPTOR RELINING** - With Insituform, work is completed, awaiting confirmation of site restoration and closeout documents.

**BURNING BUSH PUMP STATION UPGRADE** - Town of Clifton Park  
Trinity Construction; Change Order for alternate check valves.

### **COLLECTION SYSTEM INFORMATION:**

**CENTRAL HALFMOON SEWER CORPORATION** - Transportation Corporation in the Town of Halfmoon. Report on delinquent payments for maintenance. Services provided by SCSD under terms of the executed agreement. Payment of \$41,339.53 due August 20, 2009 was not received.

**FARLEY LOCUST GROVE SUBDIVISION** - The developer, Ms. Farley has requested to be placed on the Agenda to present a proposal for rehabilitation of grinder pump units.

**LFTC TRUNK SEWER** - Started April 27, 2009, with a completion expected October 2009. C.T. Male will be providing full time inspection services, certification and as-builts for dedication. Thirty eight (38) manholes, 10,000 feet of 18 inch pipe, 11, 000 feet of 30 inch pipe on Farley, Fitch and Cold Spring road has been installed and air tested.

**SEWER SERVICE FOR ROUTE 4 and 32 CORRIDOR- Town of Halfmoon** - Proposal for a preliminary Engineering evaluation on service in the corridor were received on August 13, 2009. Nine (9) proposals were received. Recommendation for award upon review by Commissioners Bold and Doyle.

**SARATOGA LAKE SEWER STUDY**- A review of prior reports and evaluations; information includes the 2001 S.L. #8 pump station evaluation, the 2003 Saratoga Lake facilities evaluation, the 2006 Saratoga Lake Sewer Study and the current Town of Malta's study for service north of the Highpointe pump station. Review comments of the Phase 2 Sanitary sewer feasibility study for the northern service area in the Town of Malta presented by Clough Harbour.

**Global Foundries DISCHARGE PERMIT** - Delaware Engineering is conducting a technical review and determining discharge limits to ensure compliance with the District's SPDES permit. Their consultant is designing the onsite pump station, which will remain under ownership of Global Foundries.

**COLLECTION SYSTEM PROJECTS**- A status report of submitted projects is attached.

**CITY OF SARATOGA SPRINGS** - City's consultant has forwarded a proposal to redirect flows in the Nelson Ave. study area to the Crescent Ave gravity sewer.

**CONGREGATION BETH SHALOM** - Town of Clifton Park - A request from the Congregation Treasurer for reducing 2 sewer units due to financial hardship was received.

### **NYSDOT Projects**

Curry Road and RTE 9 intersection - Village of Round Lake. Access for the Round Lake pump station will be from Route 9.

NYS Rte 9P Bridge replacement-The bid design and specifications are being finalized by NYS DOT. Upon approval by the Board of Supervisors, the betterment agreement is being distributed for execution.

Route 4 and 32 Bridge replacement. The bridge has closed and expected to remain closed thru September 2009.

**CHRISTOPHER MILLER** - Treatment Plant Operator- Chris began employment as an Operator Trainee and recently was successful in gaining WWTP Operator Grade 2A.

**DEDICATION:** None

**ATTORNEY REPORT**- Amendment of Board Resolution No. 174 of 1977, Publishing notice of Public Hearing for the annual Scale of Sewer Charges.

**Next meeting September 23, 2009  
3:00 P.M. At the Treatment Plant**